

1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation - Johanna M. Coleman, Town Clerk**
4. **Persons Addressing the Town Board (on prefiled or suspended resolutions only):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

| Procedure |   |
|-----------|---|
| 1.        | Raise your hand and be recognized by the Supervisor.  |
| 2.        | Give your name and address to the Town Clerk.   |
| 3.        | Speak directly to the Town Board members, not the audience, using the microphone provided.  |
| 4.        | Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue. |
| 5.        | Each speaker is limited to <b>five (5) minutes</b> unless the Town Board grants a speaker an extension of this time limit.  |

5. **Public Hearings:**   None
6. **Official Reports:**
7. **Report of Town Board Committees:**
8. **Presentations of prefiled resolutions by Council Members:**
1. Giza/ \_\_\_\_\_

Approve Minutes Of The Joint Meeting of the Planning Board and the Town Board held August 2, 2004 and the Regular Meeting Of The Town Board Held August 2, 2004
2. Ruffino/ \_\_\_\_\_

Authorize Agreement Emergency Communications Network Inc Re: License Of CodeRED System For Two (2) Years [Purchasing, Services]
3. Ruffino/ \_\_\_\_\_

Award Contract For Compact Excavator To BOBCAT OF BUFFALO [Purchasing, Machines & Equipment]
4. Ruffino/ \_\_\_\_\_

Request Bids For One (1) 40' Tower Clock With Carillon, Two (2) Street Clocks & One (1) Carillon [Purchasing, Other]
5. Giza/ \_\_\_\_\_

Approve Audited Claims
6. Stempniak/ \_\_\_\_\_

Acknowledge Issuance Of Building Permits
9. **Presentation of Communications By Town Clerk:**

(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

## **COMMUNICATIONS & REPORTS:**

- 382. Town Clerk to Town Board -  
Transmittal of monthly report for July 2004. DISPOSITION = Received & Filed
- 383. Highway Superintendent to Town Board -  
Request resolution to purchase compact excavator. DISPOSITION = Resolution 8/16/04
- 384. Erie County Commissioner of Personnel to Supervisor, Police Chief -  
Notice of 2004 Police Officer/Deputy Sheriff Criminal Exam to be held December 4, 2004. DISPOSITION = Police Chief
- 385. Greater Buffalo-Niagara Regional Transportation Council to Town Board -  
Notice of meeting to be held August 11, 2004. DISPOSITION = Received & Filed
- 386. Village of Lancaster to Town Board -  
Notice of closure of Clark Street parking lot for Taste of Lancaster, August 6 - 7, 2004. DISPOSITION = Received & Filed
- 387. Kathy Wahl to General Crew Chief -  
Letter regarding baseball diamond lighting at Westwood Park. DISPOSITION = Parks & Recreation Committee
- 388. Lancaster Town Band to Supervisor -  
Letter of appreciation for support for proposed band shell in Oxford Park. DISPOSITION = Received & Filed
- 389. Newspaper Article to Community -  
Article regarding proposed Kohl's Department Store on Transit Road. DISPOSITION = Received & Filed
- 390. Planning Commission Chairman, Village of Lancaster to Supervisor -  
Notice of approval by Planning Commission for Four-Faced Post Clock on Pleasant Avenue West. DISPOSITION = Received & Filed
- 391. Civil Technologies and Engineering, P.C. to Supervisor -  
Request to be placed on bidder's list for future projects. DISPOSITION = Received & Filed
- 392. Village of Lancaster to Town Board -  
Transmittal of minutes of official meeting held June 14, 2004. DISPOSITION = Received & Filed
- 393. Village of Lancaster to Town Board -  
Transmittal of minutes of official meeting held June 28, 2004. DISPOSITION = Received & Filed
- 394. Village of Lancaster to Town Board -  
Transmittal of minutes of official meeting held July 26, 2004. DISPOSITION = Received & Filed
- 395. Town Engineer to Town Board -  
Recommend acceptance of Public Improvement at Michael's Landing Phase II, specifically #588 - Street Lights. DISPOSITION = For Resolution
- 396. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -  
Notification of SEQR meeting to be held August 16, 2004 at 6:30 PM regarding site plan review of SBA Network Services, Inc, Penora Street Communication Tower. DISPOSITION = Received & Filed
- 397. Town Clerk to Various News Media -  
Notification of SEQR meeting to be held August 16, 2004 at 6:30 PM regarding site plan

review of SBA Network Services, Inc, Penora Street Communication Tower.  
DISPOSITION = Received & Filed